

Government of the District of Columbia

Department of Health

Board of Dentistry

899 NORTH CAPITOL ST. NE

BOARD ROOM 216

WASHINGTON, DC 20002

OPEN SESSION AGENDA

December 19, 2018

9:30am-10:30am

Government of the District of Columbia

Department of Health

Board of Dentistry

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	
	JOHN R. BAILEY, DDS -MEMBER	
	JUDITH HENRY, DDS- MEMBER	
	IRIS JEFFERIES-MORTON, DDS-MEMBER	
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	
	DIANNE SMITH, ESQ, CONSUMER MEMBER	
	WESLEY THOMAS, DMD - MEMBER	
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	

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	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	REBECCA ODRICK, INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	

OPEN SESSION:

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OS-1219-01	<p><u>INTRODUCTION</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER 2. PRESIDING 3. QUORUM 4. BOARD MEMBERS PRESENT 5. STAFF PRESENT 6. PUBLIC ATTENDANCE 	RMC
OS-1219-02	<p><u>MINUTES</u></p> <p>Consideration of the October 17, 2018, meeting Open Session minutes.</p>	TP
OS-1219-03	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p>	SL
OS-1219-04	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. BOD Calendar 	VDV

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	<ul style="list-style-type: none"> 2. BOD Conferences 3. BOD Census 	
OS-1219-05	<u>BOARD COUNSELOR’S REPORT</u>	CW
OS-1219-06	<u>BOARD CHAIRPERSON’S REPORT</u>	RMC
OS-1219-07	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <ul style="list-style-type: none"> 1. <u>CREDENTIALS & AUDITS</u>- Dr. John Bailey & Dr. Iris Jeffries Morton A. <u>Review Dental Assistant Regulations for needed updates.</u> 	RMC

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	<p>2. <u>COMMUNICATIONS</u>- Dr. Wesley Thomas</p> <p>A. Newsletter</p> <p>3. <u>REGULATORY AFFAIRS</u>-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee.</p> <p>A. Ethics- Dianne Smith, Esq.</p> <p>B. D.C. Oral Health-Dr. Judith Henry</p>	
OS-1219-08	<p><u>UPCOMING RETREAT</u></p> <p>The retreat will take place early next year.</p>	VD
OS-1219-09	<p><u>DR. ANTHONY LACEY, DIRECTOR OF HEALTH CARE FINANCE</u></p>	
OS-1219-10	<p><u>COMMENTS FROM PUBLIC</u></p>	PUBLIC
OS-1219-11	<p>The Board member should move as follows:</p> <p>“Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion</p>	

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of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”

ROLL CALL VOTE

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This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.

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